

GOVERNMENT OF MAHARASHTRA
Industries, Energy and Labour Department
Resolution No. DEL-2005/CR 1116/Ind 2
Mantralaya, Mumbai -32
Dated 29th January, 2008

Preamble : At the meeting during BIO 2005 in Philadelphia in June 2005 Mr. Jean Charest, Premier of Qubec and Mr. Vilasrao Deshmukh, Chief Minister of Maharashtra initiated a dialogue and took the opportunity to jointly identify the Sectors of cooperation that they will like to develop thereafter. A delegation led by Minister of Economic Development, Innovation and Export Trade, Government of Qubec (Canada) visited Mumbai in the month of January, 2006. During this visit a joint declaration on cooperation between Government of Maharashtra and Government of Qubec was signed on 20.1.2006.

Resolution :- Government of Maharashtra is pleased to appoint a Steering Committee to explore ways of increasing bilateral economic flows and agree to explore the scope of investment opportunities in the following areas :

Information Technology
Biotechnology
Aeronautics
Engineering
Energy
Animation and Multimedia
Tourism and Culture

The composition of the Committee will be as under

- | | |
|--|------------------|
| 1. Mr. Vinesh Kumar Jairath, Principal Secretary (Industries), Govt of Maharashtra | Chairman |
| 2. Mr. Jean Saintonge, Asia-Pacific Director Ministry of International Relations, Govt of Qubec | Member |
| 3. Mr. Alain Houde, Asia- Pacific, Africa and Middle East Director, Ministry of Economic Deveopment, Innovation and Exportation, Govt of Qubec | Member |
| 4. Ms. Malini Shankar, Development Commissioner, (Industries) Govt of Maharashtra | Member Secretary |

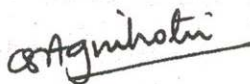
Meetings :- The meetings of the Steering Committee will be held as required from time to time.

Functions:- The broad functions of the Steering Committee will be as follows :

1. Jointly identifying projects for development
2. Defining the terms for deployment and identifying the resources required from the respective parties in order to ensure effective Implementation of the identified projects
3. Identifying the stakeholders in Qubec and Maharashtra who will participate in cooperation and exchanges flowing from the Joint Declaration.
4. Monitoring the efforts carried out under the joint Declaration and assessing the results
5. Redefining priorities and means of action, if necessary.

Inviting Experts : The experts and special invitees will be invited for the meeting of Steering Committee as may be decided necessary. The department of Industries and Directorate of Industries will provide secretarial assistance for conducting the meetings of the Steering Committee and other related work thereto.

By order and in the name of Governor of Maharashtra,


(C.S. Agnihotri)
Section Officer

To,

The Chief Minister of Maharashtra, Mantralaya, Mumbai
 The Dy. Chief Minister of Maharashtra, Mantralaya, Mumbai
 The Minister (Tourism & Cultural Affairs), Government of Maharashtra, Mumbai
 The Minister (Industries), Government of Maharashtra, Mantralaya, Mumbai
 The Minister (Energy), Government of Maharashtra, Mantralaya, Mumbai
 The Minister of State (Indutries) Government of Maharashtra, Mantralaya, Mumbai
 The Chief Secretary, Government of Maharashtra, Mantralaya, Mumbai
 The Principal Secretary (Energy), Government of Maharashtra, Mantralaya, Mumbai
 The Principal Secretary to the Chief Minister, Government of Maharashtra, Mantralaya, Mumbai
 The Principal Secretary (Industries) Government of Maharashtra, Mantralaya, Mumbai
 Mr. Jean Saintonge, Asia-Pacific Director Ministry of International Relations, Govt of Qubec
 Mr. Alain Houde, Asia- Pacific, Africa and Middle East Director, Ministry of Economic Deveopment, Govt of Qubec
 The Secretary (Tourism and Cultural Affairs)
 The Secretary to Governor of Maharashtra, Raj Bhavan, Mumbai
 The Development Commissioner (Industries), Mumbai
 The Consulate General of Canada, Maker Chamber 6, Nariman Point, Mum-21
 All officers in Industries, Energy and Labour Department,
 IND-2/Select File